

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
CALLED MEETING
August 22, 2018
12:20 p.m.**

AGENDA

Notice is hereby given that a called meeting of the Board of Trustees of Weatherford College will be held on Wednesday, August 22, 2018, beginning at 12:20 p.m. in the Board Room of the E.W. Mince Administration Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the following agenda:

1. Call to Order
2. Closed Session:
 - a. Consult with College Attorney, in Accordance with Government Code 551.071
 - b. Deliberate the Appointment, Employment, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
3. Consideration and Possible Action: Employee Matter